

MINUTES OF TOWN OF PACIFIC BOARD MEETING  
**April 14, 2009      following Closed Session 5:00 pm      Held at the Pacific Town Hall**

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Called to order by Chairman Devine at 5:02 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Mahlon Kirk, Craig M. Cawley, Terry Swan, Thomas S. Pinion. All present.

Chairman Devine asked for a motion to go into Closed Session under sec. 19.85(1)(e) and (g), Stats, to deliberate regarding the possible purchase of rights in real estate and to confer with legal counsel who is rendering advice concerning strategy with respect to litigation in which the Town may become involved. Motion by Cawley/Swan to go into Closed Session. All in favor by roll call vote. Others attending Closed Session were: Clerk Ethel A. Smith, Attorney John Miller, Engineer Rob Roth and Elected Supervisor George Beasley(not yet sworn in).

Attorney Miller gave an explanation of the liability to the Town on the Crane View Drainage Resolution. Motion by Cawley/Kirk to reconvene in open session. All in favor by roll call vote. (6:02 pm).

Called to order by Chairman Devine at 6:07 pm

**Minutes.** Motion by Cawley/Kirk to approve the minutes of March 24, 2009. All in favor by roll call vote.

Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by voice vote.

**Paul Havlik surface water runoff.** No response to Attorney Miller's letter.

**Appointments to the Plan Commission.** Motion by Cawley/Kirk to appoint Joe Duesler for a three year term and William G. Devine to a two year term. All in favor by roll call vote.

**Crane View Drainage Resolution.** There is a 60 day extension, to July 5, on the installation from the contractor. Motion by by Swan/Cawley to approve the preliminary Resolution with #9, Special Assessment, being in three equal installments and contingent upon securing a binding agreement covering acquisition of an easement. All in favor by roll call vote.

**Ordinance 2003-05 Amendment to Land Division.** Take off the agenda until the Land Use Plan is adopted.

**Building Permit Fees.** Has been revised but not yet received.

**Building Permits Issued.** Reviewed.

**Road Work.** Supervisor Cawley reported a culvert on Horton Road and Hwy 16 that needs to be cleaned out. He will check on this after the meeting. Also, Jim Hall's hourly rate is at \$32.00 an hr., he asked last fall that it be increased to \$35.00 per hour to bring it in line with what he receives from Dekorra Township. This increase was reflected in our 2009 budget but was not officially voted on. Place on agenda as an action item for May 19 Board meeting.

**Cemetery Report.** Supervisor (Sexton) Cawley reported that the Spring cleanup has begun in the cemetery. Jim Koch has raked the gravel out of the ditch along 51/16 in front of the cemetery. It was deposited there by the County plow trucks. Broken branches were picked up. Leaves are currently being raked. He, recently, purchased \$77.00 worth of fertilizer. The fertilizer is not to make the grass grow but to make the cemetery grass look good and establish the grass root system needed so when sod is removed for a burial it doesn't rumble. There are three funerals scheduled for May, Rod Porter on May 1, two for May 2, David Colt and Mary Colt. Pile of sand from winter funeral will be removed soon.

**Recycling Center.** Supervisor Cawley attended the Solid Waste Committee meeting April 14. The 51/16 site has been raked and looks good. He thanked them. The crack leading into the

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Hwy 16 facility has been repaired and filled. It was on their property but we had complaints several months ago. No other complaints or concerns received.

**Codification of Town Ordinances.** Attorney Miller stated General Code will proceed with the next step after receiving approval of the Table of Contents.

**Treasurer's Financial Report.** Motion by Pinion/Kirk to approve the Treasurer's Report. All in favor by roll call vote. Motion by Swan/Kirk to maintain a \$500,000. balance in the Money Market Account. All in favor by roll call vote. When next CD matures this will be placed in the Money Market Account.

**Approve Payment of Current Bills.** Motion by Kirk/Cawley to approve payment of current bills with checks numbered 10626 through 10644( includes addition of Alliant Energy bill of \$34.63.) All in favor by roll call vote.

**Land Use Plan Update.** Chairman Devine stated that the Plan Commission is continuing work on it.

**Adjourn.** Motion by Swan/Pinion to adjourn. All in favor by roll call vote. (6:58 pm)

Ethel A. Smith, Clerk